

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**September 3, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DRYWALL SURGEONS FOR REMODELING WORK IN THE COUNTY TREASURER'S SUITE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE FY2014 VOCA GRANT FOR THE UTAH COUNTY SHERIFF'S OFFICE IN THE AMOUNT OF \$50,273.08
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AWARD DOCUMENT AND ARTICLES OF AGREEMENT FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60294, DATED AUGUST 28, 2013
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-13  
*(Continued from the August 6, August 13, and August 20, 2013 Commission meetings)*
8. RATIFICATION OF PAYROLL

Period 17	12 Checks: \$8,455.58	1,149 Total Deposits: \$1,508,631.06	Total:	\$1,517,086.64
		Federal Payroll Taxes	Total:	\$ 226,537.12
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 27, 2013

Register No. 770	August 19, 2013	Purchasing Cards 601-602	Total:	\$ 890.04
Register No. 771	August 19, 2013	Check Nos. 184107-184139	Total:	\$ 64,101.29
Register No. 772	August 19, 2013	Purchasing Cards 603-609	Total:	\$ 145,910.22
Register No. 773	August 19, 2013	Direct Deposit:17454-17464	Total:	\$ 9,933.01
Register No. 774	August 19, 2013	Check Nos. 184140-184192	Total:	\$ 31,373.56
Register No. 775	August 20, 2013	Direct Deposit:17465-17492	Total:	\$ 2,192.43
Register No. 776	August 20, 2013	Check Nos. 184193-184213	Total:	\$ 74,330.69
Register No. 777	August 21, 2013	Check Nos. 184214-184226	Total:	\$ 42,212.77
Register No. 778	August 21, 2013	Check Nos. 184227-184291	Total:	\$ 2,658.00
Register No. 779	August 21, 2013	Direct Deposit:17493-17494	Total:	\$ 119.53

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Register No. 780	August 21, 2013	Purchasing Cards 610-623	Total: \$ 1,785.22
Register No. 781	August 21, 2013	Check Nos. 184292-184336	Total: \$ 42,377.70
Register No. 782	August 22, 2013	Purchasing Cards 624-625	Total: \$ 33,091.88
Register No. 783	August 22, 2013	Direct Deposit:17495-17505	Total: \$ 15,936.67
Register No. 784	August 22, 2013	Check Nos. 184337-184353	Total: \$ 31,458.64
Register No. 785	August 22, 2013	Check Nos. 184354-184359	Total: \$ 19,052.00
Register No. 786	August 22, 2013	Direct Deposit:17506-17516	Total: \$ 741,833.30
Register No. 787	August 22, 2013	Check Nos. 184360-184374	Total: \$ 80,628.80
Register No. 788	August 22, 2013	Check Nos. 184375-184379	Total: \$ 171,050.60
Register No. 789	August 23, 2013	Direct Deposit:17517-17517	Total: \$ 97.90
Register No. 790	August 23, 2013	Direct Deposit:17518-17524	Total: \$ 819.50
Register No. 791	August 23, 2013	Purchasing Cards 626-636	Total: \$ 3,739.86
Register No. 792	August 23, 2013	Check Nos. 184380-184420	Total: \$ 155,083.22
Register No. 793	August 23, 2013	Check Nos. 184421-184423	Total: \$ 62,362.56
Register No. 794	August 23, 2013	Direct Deposit:17525-17526	Total: \$ 699,786.10
Register No. 795	August 26, 2013	Purchasing Cards 637-640	Total: \$ 1,804.40
Register No. 796	August 26, 2013	Check Nos. 184424-184448	Total: \$ 83,383.43
Register No. 797	August 26, 2013	Direct Deposit:17527-17532	Total: \$ 5,755.53
Register No. 798	August 26, 2013	Check Nos. 184449-184453	Total: \$ 3,882.47
Register No. 799	August 27, 2013	Direct Deposit:17533-17533	Total: \$ 611.00
Register No. 800	August 27, 2013	Purchasing Cards 641-662	Total: \$ 4,670.88
Register No. 801	August 27, 2013	Check Nos. 184454-184513	Total: \$ 163,926.31
Register No. 802	August 27, 2013	Check Nos. 184514-184549	Total: \$ 48,792.94
<b>Total:</b>			<b><u>\$2,745,652.45</u></b>

#### 10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 3, 2013

Register No. 803	August 27, 2013	Direct Deposit:17534-17539	Total: \$ 62,732.92
Register No. 804	August 28, 2013	Purchasing Cards 663-663	Total: \$ 12.99
Register No. 805	August 28, 2013	Check Nos. 184550-184555	Total: \$ 16,789.02
Register No. 806	August 28, 2013	Bond Wires:171-171	Total: \$ 86,546.89
Register No. 807	August 28, 2013	Check Nos. 184556-184570	Total: \$ 10,549.79
Register No. 808	August 29, 2013	Direct Deposit:17540-17557	Total: \$ 4,062.81
Register No. 809	August 29, 2013	Purchasing Cards 664-674	Total: \$ 892.54
Register No. 810	August 29, 2013	Check Nos. 184571-184614	Total: \$ 353,573.05
Register No. 811	August 29, 2013	Check Nos. 184615-184633	Total: \$ 23,206.66
Register No. 812	August 30, 2013	Direct Deposit:17558-17595	Total: \$ 4,532.80
Register No. 813	August 30, 2013	Check Nos. 184634-184641	Total: \$ 4,634.00
Register No. 814	August 30, 2013	Check Nos. 184642-184662	Total: \$ 849.50
<b>Total:</b>			<b><u>\$ 568,382.97</u></b>

## REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2013
2. AUTHORIZE THE DELETION OF A FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR I POSITION FROM, AND THE ADDITION OF A FULL-TIME CAREER SERVICE EQUIPMENT OPERATOR II POSITION TO, THE PUBLIC WORKS-ROADS STAFFING PLAN (ACCOUNT NO. 100-44130: CHANGING POSITION 7020-7-1 TO 7021-7-1)  
- Merritt Fullmer, Personnel Office -

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3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DESIGN FUNDING AGREEMENT FOR THE PROVO-OREM BUS RAPID TRANSIT PROJECT WITH THE UTAH TRANSIT AUTHORITY  
- Larry A. Ellertson, Utah County Commissioner -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT FOR THE SHARP AR-208D COPIER, SERIAL NO. 5021645, LOCATED IN THE SHERIFF'S OFFICE - JAIL CLASSIFICATIONS DEPARTMENT  
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENTAL AGREEMENT WITH ALLEN'S CAMERA FOR USE OF EQUIPMENT ON SEPTEMBER 6, 2013  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO LEASE AGREEMENT NO. 2013-270 WITH PAYSON I, LLC.  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE WOMEN INFANT CHILDREN'S (WIC) PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. ACCEPT AMENDMENT NO. 4 TO AGREEMENT NO. 2012-441 (STATE CONTRACT 122419) WITH THE UTAH DEPARTMENT OF HUMAN SERVICES FOR FUNDING ALLOCATIONS OF \$4,092,367.00 FOR SFY 2014  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE OR DENY A REQUEST FROM THE BRENT EVENT FOUNDATION TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF THE PROVO RIVER PARKWAY FOR "THE BRENT EVENT" TO BE HELD OCTOBER 26, 2013  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2006-21 WITH THE UTAH PUBLIC DEFENDER ASSOCIATION TO LEASE ADDITIONAL SPACE IN THE HISTORIC COUNTY COURTHOUSE  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2011-538 WITH C A JOHNSON ROCK PROCESSING, LLC TO ADD ASPHALT ROAD MILLING FOR 3.5 MILES OF LINCOLN BEACH ROAD  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK PRODUCTS, INC TO ADD RESURFACING AND SHOULDER WORK ON LINCOLN BEACH ROAD  
- Richard Nielson, Public Works Director -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IHI ENVIRONMENTAL FOR AN INDOOR AIR QUALITY STUDY OF THE HEALTH AND JUSTICE BUILDING  
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$191,920.00 TO THE TOWN OF CEDAR FORT FOR THE NEW CULINARY WATERLINE PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$30,000.00 TO CENTRO HISPANO FOR THE LOW INCOME TAXPAYER CLINIC  
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$25,000.00 TO MOUNTAINLAND AOG: DEPARTMENT OF AGING/FAMILY SERVICES FOR THE MEALS-ON-WHEELS DELIVERY VEHICLE  
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$20,000.00 TO THE COMMUNITY ACTION SERVICES & FOOD BANK FOR THE CIRCLES INITIATIVE PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE AN AGREEMENT WITH DAVE HATCH FROM CRITICAL INCIDENT MANAGEMENT TO PROVIDE UTAH COUNTY OFFICER TRAINING  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR AMERICAN FORK CITY RDA'S EGG FARM ECONOMIC DEVELOPMENT PROJECT AREA  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPOINTING BEN FUELL AS A UTAH COUNTY BAIL COMMISSIONER  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.